

NOTICE OF SPECIAL MEETING

CITY COUNCIL

DATE	TIME	PLACE
JANUARY 22, 2016	4:30 P.M.	COUNCIL CHAMBERS

AGENDA

1. Call to Order
2. Roll Call
3. Vote to go into Executive Session

EXECUTIVE SESSION ITEM:

4. Discuss the employment, hiring, appointment, of any individual salaried public officer or employee, the Acting City Manager, and in open session vote to appoint an Acting City Manager as authorized by Article III, Section 1 of the City's Charter, since there is a vacancy in the position of City Manager, as authorized by Title 25 O.S.A., Section 307 (B)(1).
5. Consider any motion and votes in open session relating to the executive session item, if appropriate:
6. Adjourn

To be completed by person filing notice:

NAME: Debbie Davis
TITLE: City Clerk
ADDRESS: 509 S. Main
Altus, OK 73521
PHONE: (580) 481-2216

Filed in the office of the City Clerk/Treasurer at _____ a.m./p.m. on _____.

Signed: _____
Clerk/Deputy Clerk